

MINUTES

STATE BUILDING COMMISSION MEETING

NOVEMBER 10, 2004

The State Building Commission met this day at 11:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

11:29 a.m.	Tennessee Wildlife Resources Agency	Executive Director Gary Myers
11:30 a.m.	Department of Transportation	Chief Engineer Paul Degges
10:32 a.m.	Department of General Services	Randall Jones
11:33 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:50 a.m.	Department of Finance and Administration	
11:51 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
Jimmy Naifeh, Speaker of the House of Representatives
John G. Morgan, Comptroller of the Treasury
Riley Darnell, Secretary of State
Dale Sims, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Dave Goetz, Commissioner, Department of Finance and Administration

OTHERS PRESENT

Mike Fitts, State Architect	Art Walker, Motlow State Community College
Georgia Martin, Dept of Finance and Administration	Mitch Robinson, Austin Peay State University
Charles Garrett, Dept of Finance and Administration	Lane Lyle, Lyle Cook Martin Architects
Janie Porter, Attorney General's Office	Alan Durham, Department of Transportation
Charles Harrison, Comptroller's Office	Carl Cobble, Department of Transportation
Mark Wood, Secretary of State's Office	Randy Lovett, Department of Transportation
Connie Hardin, Legislative Budget Office	David Gregory, Tennessee Board of Regents
Nancy Blevins, Dept of Finance and Administration	Wendy Thompson, Tennessee Board of Regents
George Brummett, Dept of Finance & Administration	
Keith Robinson, Tennessee Board of Regents	
Jerry Preston, Tennessee Board of Regents	
Pat Haas, Bond Finance	
Ken Scalf, Department of Finance and Administration	
Dennis Raffield, THEC	
Chuck Pitt, Department of Finance and Administration	
Lisa Davis, Department of General Services	
Judy Johns, Homeland Security	
Chris Koch, JCI	
Jerry Adams, Department of Finance and Administration	
Bill Bradley, Department of Finance and Administration	
Dan Huitt, McFarlin Huitt Parvini	

Lieutenant Governor Wilder called the meeting to order at 10:08 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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TENNESSEE WILDLIFE RESOURCES AGENCY

11:29 a.m.

Executive Director Gary Myers requested action on the following matter.

SPRINGFIELD HATCHERY, SPRINGFIELD, TENNESSEE

- 1) Approved a request for a revision in funding from \$94,735.00 to \$108,435.00 (\$13,700.00 increase) of a project for **Fish Handling Shed** at Springfield Hatchery, and authorization to award a contract to Precision Constructors, Murfreesboro, in the amount of \$86,700.00, which includes Alternates 1 & 2, based on bids received October 21, 2004.

Revised Estimated Project Cost: \$108,435.00
SBC Project No. 220/018-03-03

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DEPARTMENT OF TRANSPORTATION

11:30 a.m.

Chief Engineer Paul Degges requested action on the following matters.

REGION 3

- 1) Approved a project and acknowledgment of the source of funding to **Renovate Six District Offices/Garages** at Gallatin, Clarksville, Belfast, McEwen, Lawrenceburg, and Columbia, and the selection of Kline-Swinney Associates to design and supervise the project.

Estimated Project Cost: \$4,700,000.00
SBC Project No. 247/000-01-04

- 2) Approved a project and acknowledgment of the source of funding to **Construct Six Engineering Offices** at Gallatin, Clarksville, Belfast, McEwen, Lawrenceburg and Columbia, and selection of Pitts & Associates to design and supervise the project.

Estimated Project Cost: \$1,432,000.00
SBC Project No. 247/000-02-04

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DEPARTMENT OF GENERAL SERVICES

10:32 a.m.

Randall Jones requested action on the following matter.

STATEWIDE

- 1) Approved a project and acknowledgment of the source of funding to employ a **Security Consultant** to assist in Homeland Security Grants and improvements to State facilities, and selection of Rio Technical Services to design and supervise the project.

Estimated Project Cost: \$50,000.00
SBC Project No. 460/000-03-04

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TENNESSEE BOARD OF REGENTS

11:33 a.m.

Chancellor Manning requested action on the following matters.

AUSTIN PEAY STATE UNIVERSITY, CLARKSVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Farm Building A0086 Space Modifications** at Austin Peay State University in Clarksville, with design services by the regional consultant.

Estimated Project Cost:

\$ 95,000.00

SBC Project No. 166/003-11-04

EAST TENNESSEE STATE UNIVERSITY, JOHNSON CITY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Central Receiving Surplus Warehouse New Construction** at East Tennessee State University in Johnson City, with design services by the regional consultant.

Estimated Project Cost:

\$ 300,000.00

SBC Project No. 166/005-08-04

- 2) Approved a project and acknowledgment of the source of funding for **Innovation Center Expansion** at East Tennessee State University in Johnson City, and selection of Shaw & Shanks Architects to design and supervise the project.

Estimated Project Cost:

\$ 1,728,000.00

SBC Project No. 166/005-09-04

TENNESSEE STATE UNIVERSITY, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$11,620,000.00 to \$11,920,000.00 (\$300,000.00 increase), and acknowledgment of source of funding for **the North Campus Improvements** at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost:

\$ 11,920,000.00

SBC Project No. 166/001-02-97

- 2) Approved a request for a revision in estimated project cost and funding from \$14,500,000.00 to \$18,000,000.00 (\$3,500,000.00 increase) and acknowledgment of the source of funding for the **Avon Williams Campus Improvements** at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost: **\$ 18,000,000.00**
SBC Project No. **166/001-05-01**

- 3) Referred to the Subcommittee, with authority to act, a request for approval to Issue a Request for Proposals for a construction manager for the **Avon Williams Campus Improvements** at Tennessee State University in Nashville, Tennessee.

SBC Project No. **166/001-05-01**

- 4) Approved a project and acknowledgment of the source of funding for the **Read Hall Food Service Renovation** at Tennessee State University in Nashville, Tennessee.

Estimated Project Cost: **\$ 500,000.00**
SBC Project No. **166/001-08-04**

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Approved a request for allocation of funding and acknowledgment of the source of funding for **Master Plan Update** at the University of Memphis in Memphis, and selection of Goody Clancy & Associates / Barge Waggoner Sumner Cannon, a joint venture, based upon the results of the request for proposals.

Estimated Project Cost: **\$ 200,000.00**
SBC Project No. **166/007-01-04**

- 2) Approved a project and acknowledgment of the source of funding for a **Softball Park Development** at the University of Memphis in Memphis, and selection of Johnson Bailey Henderson McNeel to design and supervise the project.

Estimated Project Cost: **\$ 1,350,000.00**
SBC Project No. **166/007-13-04**

CLEVELAND STATE COMMUNITY COLLEGE, CLEVELAND, TENNESSEE

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$171,000.00 to \$217,000.00 (\$46,000.00 increase) and acknowledgment of the source of funding for **Library and Classroom Building Re-Roofs** for Cleveland State Community College in Cleveland, Tennessee.

Revised Estimated Project Cost: **\$217,000.00**
SBC Project No. 166/013-02-00

NASHVILLE STATE TECHNICAL COMMUNITY COLLEGE, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$170,000.00 to \$270,000.00 (a \$100,000.00 increase) and acknowledgment of source of funding for **Infrastructure Replacement** for Nashville State Technical Community College in Nashville, Tennessee.

Revised Estimated Project Cost: **\$ 270,000.00**
SBC Project No. 166/034-01-02

ROANE STATE COMMUNITY COLLEGE, HARRIMAN, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$110,000.00 to \$380,000.00 (a \$270,000.00 increase) and acknowledgment of source of funding for **Oak Ridge Branch Campus Parking Expansion** for Roane State Community College in Harriman, Tennessee.

Revised Estimated Project Cost:
SBC Project No. 166/027-02-04

WALTERS STATE COMMUNITY COLLEGE, MORRISTOWN, TENNESSEE

- 1) Approved a request for a revision in scope and selection of West Welch Reed Engineers for **College Center Safety Corrections** at Walters State Community College in Morristown, Tennessee.

Estimated Project Cost: **\$ 2,816,000.00**
SBC Project No. 166/023-01-99

AUSTIN PEAY STATE UNIVERSITY, CLARKSVILLE, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$10,800,000.00 to \$11,325,000.00 (a \$525,000.00 increase) and acknowledgment of the source of funding for **Student Recreation Center New Construction** at Austin Peay State University, and approved the Early Design Phase of the project as presented by the design firm of Lyle Cook Martin.
- Estimated Project Cost:** \$ 11,325,000.00
- SBC Project No. 166/003-01-03
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- 2) Approved a request for a revision in estimated project cost and funding from \$2,000,000.00 to \$2,700,000.00 (a \$700,000.00 increase) and acknowledgment of the source of funding for **Rutherford County Teaching Site Replacement** for Motlow State Community College in Lynchburg, Tennessee, and approved the Early Design Phase of the project as presented by the design firm of McFarlin Huitt Panvini.
- Revised Estimated Project Cost:** \$ 2,700,000.00
- SBC Project No. 166/021-01-03

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DEPARTMENT OF FINANCE AND ADMINISTRATION

11:50 a.m.

ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request to prequalify contractors for the bidding of the restoration/ repair/ replacement of the roof of the **Moss Building** at the Ellington Agricultural Center, Nashville, Tennessee.

SBC Project No. 100/000-02-02

LOWELL THOMAS STATE OFFICE BUILDING, JACKSON, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$14,375,000.00 to \$14,390,013.00 (\$15,013.00 increase) of a project for **New State Office Building** at Jackson, Tennessee.

Revised Estimated Project Cost: \$14,390,013.00

SBC Project No. 523/061-01-00

DATA CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request to employ and select IBM as a consultant to assist the Department of Finance and Administration with the planning of a new **Data Center** in Nashville, Tennessee.

Estimated Project Cost: \$200,000.00

SBC Project No. 529/031-01-04

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STATE BUILDING COMMISSION

11:51 a.m.

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on October 14, 2004.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **University of Memphis**
(ADA Adaptations)
Change Order No. 3
Change Order Amount: \$18,052.57
Change Order Percent: 44.14
Cumulative Percent 55.67
SBC Project No. 166/007-05-02A
2. **Middle Tennessee State University**
(Davis Science)
Change Order No. 13
Change Order Amount: \$6,423.62
Change Order Percent: 0.47
Cumulative Percent 14.14
SBC Project No. 166/009-02-01
3. **State Capitol**
(Chambers Renovation, Phase 2)
Change Order No. 22 & 23
Change Order Amount: \$669,717.00
Change Order Percent: 48.22
Cumulative Percent 56.96
SBC Project No. 529/045-03-00A

SUB-COMMITTEE REPORT

- 1) Report received of action taken at the State Building Commission Executive Subcommittee meeting held on October 25, 2004.

DESIGNER SELECTION LIST

Approved the following designer selections as recommended.

- 1) **Austin Peay State University**
(Campus Master Plan Update)
Estimated Project Cost: \$100,000.00
SBC Project No. 166/003-09-04
Designer: **VIOLETTE ARCHITECTURE (to assist with the development of the update)**

- 2) **Department of Transportation – Region 3**
(Renovate Six District Offices/Garages)
Estimated Project Cost: \$4,700,000.00
SBC Project No. 247/000-01-04
Designer: **KLINE SWINNEY ASSOCIATES**
- 3) **Department of Transportation – Region 3**
(Construct Six Engineering Offices)
Estimated Project Cost: \$1,432,000.00
SBC Project No. 247/000-02-04
Designer: **PITTS & ASSOCIATES**
- 4) **Department of General Services**
(Security Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 460/000-03-04
Designer: **RIO TECHNICAL SERVICES, Oak Ridge, TN**
- 5) **East Tennessee State University**
(Innovation Center Expansion)
Estimated Project Cost: \$1,728,000.00
SBC Project No. 166/005-09-04
Designer: **SHAW & SHANKS**
- 6) **University of Memphis**
(Master Plan Update)
Estimated Project Cost: \$200,000.00
SBC Project No. 166/007-01-04
Designer: **GOODY CLANCY & ASSOCIATES / BARGE WAGGONER SUMNER CANNON, A
JOINT VENTURE (based on results of RFP)**
- 7) **University of Memphis**
(Softball Park Development)
Estimated Project Cost: \$1,350,000.00
SBC Project No. 166/007-13-04
Designer: **JOHNSON BAILEY HENDERSON MCNEEL**
- 8) **Walters State Community College**
(College Center Safety Corrections)
Estimated Project Cost: \$2,186,000.00
SBC Project No. 166/023-01-99
Designer: **WEST WELCH REED ENGINEERS**
- 9) **Data Center, Nashville**
(Planning Consultant)
Estimated Project Cost: \$200,000.00
SBC Project No. 529/031-01-04
Designer: **IBM, Memphis, TN**

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There being no further action, the meeting adjourned at 11:52 a.m.

Approved by: _____
M. D. Goetz, Jr., Commissioner
Department of Finance and Administration